

DIVISION OF HEALTH SERVICES REGULATION
BOARD OF LICENSING FOR CHEMICAL DEPENDENCY PROFESSIONALS

3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND

Tuesday, April 21, 2015
9:00 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

David Dorsey, LCSW, LCDS
Richard Froncillo, BS, LCDS
Ian Knowles, Consumer Member
Robert Marshall, LCDP

BOARD MEMBERS NOT IN ATTENDANCE

James Gillen, LCDP

STAFF MEMBERS IN ATTENDANCE

Arlene Hartwell, Board Manager

OTHERS IN ATTENDANCE

Alan Bonin
Becky Chartier
Joy Cole
Carly Vendda

1. Establishment of a quorum

A meeting of the Board of Licensing for Chemical Dependency Professionals was held on Tuesday, at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:50 AM on a motion by Richard Froncillo and seconded by David Dorsey. Motion carried.

2. Presentation of the February 24, 2015 Open Session Meeting Minutes

Motion was made by Richard Froncillo and seconded by David Dorsey to accept the Open Session minutes of February 24, 2015. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

3. Motion to adjourn to Closed Session

Motion was made by Richard Froncillo and seconded by Ian Knowles to adjourn to Closed Session at 8:55 AM. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

4. Motion to return to Open Session

Motion was made by Ian Knowles and seconded by Richard Froncillo at 10:04 AM to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried by unanimous vote.

5. Final Actions on all votes taken in Closed Session

- The board reviewed and approved 5 and denied 0 applications; and proposed action on 1 case. All votes were unanimous.

6. Adjournment

The next Board of Licensing for Chemical Dependency Professionals meeting will be held Tuesday, June 30, 2015, at 8:30 AM at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. Motion was made by Richard Froncillo and seconded by Robert Marshall to adjourn at 10:07AM. Motion carried.

Respectfully submitted,



Arlene Hartwell
Board Manager
Office of Health Professionals Regulation